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06                   UNITED STATES DISTRICT COURT  
07                   WESTERN DISTRICT OF WASHINGTON  
08                   AT SEATTLE

09         UNITED STATES OF AMERICA,                   )  
10    )      CASE NO. CR11-131-MJP  
11         Plaintiff,                                    )  
12    )  
13         v.    )  
14         DREW YIM,                                    )  
15    )  
16         Defendant.                                    )  
17    )  
18    )

19         Offense charged:   Conspiracy to Distribute Controlled Substances; Distribution of Cocaine  
20    and Methamphetamine; Distribution of MDMA; Distribution of Cocaine; Conspiracy to  
21    Engage in Money Laundering; Forfeiture Allegations

22         Date of Detention Hearing:   May 31, 2011.

23         The Court, having conducted a detention hearing pursuant to 18 U.S.C. § 3142(f), and  
24    based upon the factual findings and statement of reasons for detention hereafter set forth, finds  
25    that no condition or combination of conditions which defendant can meet will reasonably  
26    assure the appearance of defendant as required and the safety of other persons and the  
27    community.

01           FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

02       1.     Defendant has been indicted for engaging in a scheme to distribute controlled  
03 substances and to launder large sums of cash in connection with that conspiracy. The  
04 investigation of the conspiracy has been ongoing for more than a year and multiple other  
05 defendants have been charged. Defendant is alleged to be a key leader in the organization.

06       2.     In connection with the investigation, approximately one million dollars has been  
07 seized and large quantities of cocaine, MDMA, marijuana and methamphetamine.

08       3.     Defendant was not interviewed by Pretrial Services. Much of his background  
09 information is not known. Defendant does not contest detention.

10       4.     Defendant poses a risk of nonappearance due to lack of known or verified  
11 background information, and association with alias identifiers. He poses a risk of danger due  
12 to the nature of the instant offense and criminal history.

13       5.     There does not appear to be any condition or combination of conditions that will  
14 reasonably assure the defendant's appearance at future Court hearings while addressing the  
15 danger to other persons or the community.

16 It is therefore ORDERED:

- 17       1. Defendant shall be detained pending trial and committed to the custody of the Attorney  
18 General for confinement in a correction facility separate, to the extent practicable, from  
19 persons awaiting or serving sentences or being held in custody pending appeal;
- 20       2. Defendant shall be afforded reasonable opportunity for private consultation with  
21 counsel;
- 22       3. On order of the United States or on request of an attorney for the Government, the

01 person in charge of the corrections facility in which defendant is confined shall deliver  
02 the defendant to a United States Marshal for the purpose of an appearance in connection  
03 with a court proceeding; and

- 04 4. The Clerk shall direct copies of this Order to counsel for the United States, to counsel  
05 for the defendant, to the United States Marshal, and to the United State Pretrial Services  
06 Officer.

07 DATED this 31st day of May, 2011.

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12 Mary Alice Theiler  
13 United States Magistrate Judge  
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